

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

June 8, 2009 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.olmd.org](http://www.olmd.org)

## **AGENDA**

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – May 11, 2009
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Update on Ice House Bay Run-off – John Roelandts
14. Update on Goose Round-up
15. Update on Slow-No-Wake Notification- John Roelandts
16. Future Agenda Items
17. Set Future Meetings
18. Motion to enter Closed Session pursuant to State Statute 19.85-(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (DNR Launch Site Expansion Agreement) and to enter Closed Session pursuant to State Statute 19.85-(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (compensation).
19. Motion to reconvene into Open Session
20. Discuss & Act on Closed Session Item(s)
21. Adjournment